



SOUTHERN ILLINOIS UNIVERSITY

SENIOR VICE PRESIDENT FOR FINANCIAL & ADMINISTRATIVE AFFAIRS AND BOARD TREASURER
STONE CENTER - MAIL CODE 6801 / 1400 DOUGLAS DRIVE / CARBONDALE, ILLINOIS 62901

March 15, 2019

Members of the Board Architecture and Design Committee

Joel Sambursky, Chair

Shirley Portwood

Molly Smith

Dear Members of the Architecture and Design Committee:

The Architecture and Design Committee will meet on Thursday, March 28, 2019, immediately following the Finance Committee in the SIU School of Medicine Auditorium, at 801 North Rutledge, Southern Illinois University School of Medicine, Springfield, Illinois. The agenda is enclosed.

Yours truly,

Duane Stucky

Senior Vice President for Financial and Administrative Affairs
and Board Treasurer

DS/sjp

Enclosure

cc: J. Phil Gilbert
Brione Lockett
Randal Thomas
J. Kevin Dorsey

John M. Dunn
Randall Pembroke
Jerry Kruse
Other Interested Parties

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES ARCHITECTURE AND DESIGN COMMITTEE

Thursday, March 28, 2019
Immediately following the Finance Committee

Auditorium, SIU School of Medicine
801 North Rutledge
Springfield, Illinois

1. Approval of Minutes of the Meeting February 14, 2019 (attached).
2. Project and Budget Approval: Serving Area Improvements, Trueblood Hall, Carbondale Campus, SIUC (Board Agenda Item M).
3. Award of Contracts: Renovation Student Success Center, Phase 2, SIUE (Board Agenda Item O).
4. Award of Contracts: Resurface/Rebuild Parking Lots A, VCF, 10, CU, and Korte Stadium, SIUE (Board Agenda Item P).
5. Award of Contract: Starbucks Café Remodel, Morris University Center, SIUE (Board Agenda Item Q).
6. Project Approval: Waste Water Treatment Plant Improvements, SIUE (Board Agenda Item R).
7. Project and Budget Approval: Water Distribution System Valve and Hydrant Replacement, Phase 3, SIUE (Board Agenda Item S).
8. Other Business
9. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

February 14, 2019

The Architecture and Design Committee met in the Meridian Ballroom on the 1st Floor of the Morris University Center, Southern Illinois University Edwardsville, Edwardsville, Illinois. Present were: Joel Sambursky (Chair), Tom Britton, Shirley Portwood and Molly Smith. Other Board members present were: J. Phil Gilbert, Brione Lockett and Marsha Ryan. Absent was: Randal Thomas. Executive Officers present were: Interim President J. Kevin Dorsey; Interim Chancellor John M. Dunn, SIUC; Dean and Provost Jerry Kruse, School of Medicine; General Counsel Lucas Crater; Vice President for Student and Academic Affairs Brad Colwell; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

Minutes

Trustee Britton recommended approval of the minutes of the December 13, 2018, meeting as submitted. The motion was seconded by Trustee Sambursky and passed by the Committee.

Approval of the Reorganization of Reporting Lines for the SIU School of Medicine and the SIU School of Law (Board Agenda Item M) (This item to be discussed jointly with the Academic Matters and Finance Committees).

This item was discussed and approved during the Academic Matters Committee.

Project and Budget Approval: Renovation Student Success Center, Phase 2, SIUE (Board Agenda Item R).

Project and Budget Approval: Starbucks Café Remodel, Morris University Center, SIUE (Board Agenda Item S).

Trustee Britton recommended approval of the matter. The motion was duly seconded by Trustee Sambursky and passed by the Committee.

Other Business

There being no other business, the meeting was adjourned.

DS/sjp